

AMENDED AGENDA

STATE PROPERTIES COMMITTEE

AGENDA

Tuesday, June 7, 2005

SECOND FLOOR - ADMINISTRATION BUILDING

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on May 25, 2005

1. OLD BUSINESS - ADMINISTRATION – Requests final approval and signatures on License Agreement for the use of the Cranston Street Armory parking lot by the West Broadway Neighborhood Association on June 11, 2005 for the Armory Bash fundraiser. (John Ryan to attend)

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, June 21, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on lease with Omnipoint Holdings, Inc. to allow installation of antenna facilities on the Pastore Center, Cranston water tank. (William Ferguson to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION/R I STATE POLICE –

Update regarding the site of the new State Police Headquarters.

ITEM C – DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Discussion regarding financing approved for the new Training School.

ITEM D – DEPARTMENT OF ADMINISTRATION/JUDICIARY – Discussion regarding financing approved for Traffic Tribunal.

ITEM E – DEPARTMENT OF ADMINISTRATION - Acquisition of land for the Rhode Island National Guard at Quonset.

ITEM F – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on Lease Agreement with Growing Children of Providence for the day care facility in the William Powers Building. (Marlene McCarthy-Tuohy and Louis DeQuattro to attend)

ITEM G – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park and the State House lawn by The Downtown 5K on September 10 and 11, 2005 for the Downtown 5K road race. (Marlene McCarthy-Tuohy and Charles Breagy to attend)

ITEM H – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by Northeast and Eastern Shriners August 25 through August 28, 2005 for a parade, fireworks and waterfire.(Marlene McCarthy-Tuohy and Paul Healy to attend)

ITEM I – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by T.G. Productions, Inc. on July 2 and 3, 2005 for a concert, fireworks and cultural event. (Marlene McCarthy-Tuohy and Melissa Martin to attend)

ITEM J – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by The American Agricultural Economics Association on July 26, 2005 for a clambake. (Marlene McCarthy-Tuohy and Cathy A. Roheim to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by The Bolivian Association of Rhode Island on August 20 and 21, 2005 for their International 2005 Folkloric Festival. (Marlene McCarthy-Tuohy and Fernando Calvi to attend)

ITEM L – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by India Association of Rhode Island on July 30, 2005 for their Independence Day Celebration. (Marlene McCarthy-Tuohy, Surendra Shanma and Hirak Biswis to attend)

ITEM M – SECRETARY OF STATE – Discussions relating to relocation of certain operations of the Office of the Secretary of State. (Marlene McCarthy-Tuohy and Nellie Gorbea to attend)

ITEM N – RHODE ISLAND COLLEGE – Requests conceptual approval

to negotiate with T-Mobile Corporation in conjunction with the placement of equipment on the soccer field at Rhode Island College and update on negotiations with T-Mobile and Nextel Corporation regarding placement of equipment on Browne Hall. (Paul Forte to attend)

ITEM O – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – Requests conceptual approval of the transfer of property at 125 Norfolk Street, Cranston to Gateways Healthcare Incorporated. (Jane Morgan to attend)

ITEM P – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests final approval and signatures on Quit-claim Deed for the conveyance of property at 242 Allens Avenue, Providence to Tidewater Realty Corp. and Promet, Inc. (Lisa Primiano to attend)

ITEM Q – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests final approval and signatures on Deed to Development Rights for the acquisition of development rights over property in Hopkinton owned by Kenneth and Ronald Panciera. (Lisa Primiano to attend)

ITEM R – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on transfer of property located on Bald Hill Road, Warwick, from the Department of the Judiciary. (Dan Clarke to attend)

ITEM S - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Temporary Easement Agreement in conjunction with the ADA improvements project. (Maureen McMahon to attend)

ITEM T – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreements with (Shaw’s Plaza), Newport. (Marc Malkasian and Paul Carcieri to attend)

ITEM U - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Solomo Inc. (Marc Malkasian and Paul Carcieri to attend)

ITEM V - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-claim Deed with Patricia and Christoper Dalessio (Marc Malkasian and Paul Carcieri to attend)

ITEM W – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Temporary Easement Agreement with Sovran Acquisition Limited Partnership in conjunction with the Relocated Route 403/Route 4 Interchange-Phase II, East Greenwich. (Maureen McMahon to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real

property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM X – DEPARTMENT OF TRANSPORTATION - Requests approval of the acquisition of a temporary easement through a Temporary Easement Agreement on a portion of property in Lincoln. (Maureen McMahon to attend)

ITEM Y – DEPARTMENT OF TRANSPORTATION - Requests approval of the acquisition of Condemnation Plat 2663 in conjunction with the emergency drainage improvements on Waterman Avenue, North Providence. (Maureen McMahon to attend)

ITEM Z – DEPARTMENT OF TRANSPORTATION - Requests approval of the acquisition of Condemnation Plat 2664 in conjunction with the emergency drainage improvements on Waterman Avenue, North Providence. (Maureen McMahon to attend)

Posted: June 3, 2005